



*Companies House*  
— for the record —

**363a (ef)**

**Annual Return**



**XJWPO26X**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **SLC TURNBERRY LIMITED**

*Company Number:* **SC177810**

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### *Company Details*

*Period Ending:* **11/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5510  
9262  
9302  
9304**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TURNBERRY HOTEL  
AYRSHIRE  
KA26 9LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* STEFAAN HAEGEMAN

*Address:* 60 WARWICK GARDENS  
LONDON  
W14 8PP

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*Director 1 :*

*Name:* ROBERT LEE SCOTT

*Address:* RUE HYDRAULIQUE 18  
1210 BRUSSELS  
BELGIUM  
FOREIGN

*Date of Birth:* 24/12/1954      *Nationality:* Other      *Occupation:* LEGAL COUNSEL

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*Director 2 :*

*Name:* STEWART SELBIE

*Address:* THE WESTIN TURNBERRY RESORT  
MAIDENS ROAD, TURNBERRY  
GIRVAN  
AYRSHIRE  
KA26 9LT

*Date of Birth:* 07/02/1957      *Nationality:* British      *Occupation:* AREA MANAGER

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*Director 3 :*

Name: **MICHAEL PETER WALE** Address: **3 RANDOLPH CLOSE  
KINGSTON HILL  
LONDON  
KT2 7JA**

Date of Birth: **18/07/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/08/2008**

Name: **STARWOOD HOTELS & RESORTS WORLDWIDE INC. (F/K/A STARWOOD LODGING CORPORATION)**  
Address: **1111 WESTCHESTER AVENUE  
WHITE PLAINS  
NY  
USA  
10604**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

*Authenticated:* Yes (SC)